

Leon Valley Public Library
Board of Trustees Regular Meeting
Thursday, August 8, 2019, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Vice Chair Sandra Keller called the meeting to order at 5:31 p.m.

Attendance

The following members were present:

Vice Chair: Sandra Keller

Library Assistant Director: Theresa
Brader

Secretary: Brigid Cooley

Trustee: Carol Poss

Trustee: Clare Brown

Alternate: Katie Gwaltney

Alternate: Linda Crews

Absent:

Chair: Heather Haskin

Trustee: Jill Crane

Trustee: Barbara Owens

Approval of the Minutes

The draft minutes for the June, 2019 meeting were reviewed. Corrections were made. A motion was made by Vice Chair Sandra Keller and duly seconded by Secretary Brigid Cooley to accept the minutes as corrected. The motion carried unanimously.

Library Director Update

Assistant Library Director, Theresa Brader, updated the board on the status of the getting a new Library Director.

Ethics Training Update

Board members were reminded that there is an online ethics training option for anyone who missed the in-person training sessions.

Breakfast with Santa

The board decided to table the discussion on Breakfast with Santa until the next meeting when Chair Heather Haskin and Trustee Barbara Owens are present.

Library Director's Report

Assistant Library Director Theresa Brader reviewed the statistics for the prior month. She pointed out the following increases: Facebook reaches are up. Physical loans are circulating at a good rate. Theresa Brader reviewed the Summer Reading Program events and previewed some of the upcoming library events as well.

Friends of the Library Report

President of the Friends of the LVPL, Carol Poss, reviewed the monthly book sale proceeds, stating that the First Saturday Sale grossed \$94.

Announcements

Theresa Brader shared that the library has received the National Library Partnership Grant in the amount of \$500.

The next meeting will be September 12, 2019.

Adjourn

Vice Chair Sandra Keller adjourned the meeting at 6:00 p.m.

Passed and approved this the 12th day of September, 2019.

APPROVED:



Heather Haskin
Chair

ATTEST:



Theresa Brader
Liaison